

DEPARTMENT OF TECHNOLOGY SERVICES

GOLD CAMP CAMPUS

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CANNERY CAMPUS

P.O. BOX 1810

RANCHO CORDOVA, CA 95741-1810



Date of Notice: September 16, 2005

PUBLIC NOTICE

A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD

OF THE

DEPARTMENT OF TECHNOLOGY SERVICES

**LOCATION: Environmental Protection Agency
1001 I Street, Coastal Hearing Room
Sacramento, CA 95814**

DATE: September 28, 2005

TIME: 10:00 a.m. to Noon

PUBLIC NOTICE

A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD OF THE DEPARTMENT OF TECHNOLOGY SERVICES

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

- The Board's Meetings are subject to cancellation and agenda items are subject to removal.
- The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting:

Bettye Hickerson
Department of Technology Services
P.O. Box 1810
Rancho Cordova, CA 95741-1810
Telephone: (916) 464-3711
E-mail: bettye.hickerson@dts.ca.gov

- Questions regarding this notice and agenda may be directed to Bettye Hickerson at (916) 464-3711.

AGENDA:

- 1. Meeting Call to Order**
- 2. Approve July 27, 2005, Technology Services Board meeting minutes**
- 3. Chairman Kelso Report**
- 4. Budget Report**
- 5. Director's Report**
- 6. Network Unification Project**
- 7. CALNET II Report**
- 8. New Agenda Items**
- 9. Public Comment**
- 10. Meeting Adjournment**